RESOLUTION NO. 2006-225

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ABD INSURANCE & FINANCIAL SERVICES FOR BENEFIT ADMINISTRATION CONSULTING SERVICES

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi hereby authorizes the City Manager to execute a Professional Services Agreement with ABD Insurance Financial Services for benefit administration consulting services; and

BE IT FURTHER RESOLVED that this contract shall not exceed the amount of \$25,000.

Dated: December 20,2006

I hereby certify that Resolution No. 2006-225 was passed and adopted by the City Council of the City of Lodi in a regular meeting held December 20, 2006, by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Hitchcock, Katzakian, Mounce,

and Mayor Johnson

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

City Clerk